

Message Text

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PAGE 01 STATE 190863
ORIGIN OPIC-06

INFO OCT-01 AF-10 ISO-00 EB-08 /025 R

DRAFTED BY OPIC/GC:A KEESEE
APPROVED BY AF/C:WLSWING
EB/IFD/OIA:D GRANT
AF/C:RIMARCUS

-----129546 281849Z /41

P 281727Z JUL 78
FM SECSTATE WASHDC
TO AMEMBASSY LIBREVILLE PRIORITY

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E.O. 11652: N/A

TAGS: EINV

SUBJECT: TAW

REF: (A) STATE 83667 (B) STATE 83669

1. OPIC CONTINUES TO BE MOST INTERESTED IN RECEIVING
DIPNOTE DISCUSSED REF A AND MENTIONED REF B, PARA. 5.

2. OPIC AWARE THAT FORNMIN, MINFIN, ETC. MAY BE RELUCTANT
TO PROVIDE BLANKET APPROVAL OF ENTIRE TRANSFER TRANS-
ACTION. IF GOG PREFERS TO STATE IN NOTE THAT ELEMENT OF
ILLEGALITY INHERED IN TRANSFERS BECAUSE OF FAILURE BY TAW
(AS TRANSFEROR RPT TRANSFEROR) TO FOLLOW PROPER PROCEDURES
(I.E., OBTAINING PERMISSION FROM MINFIN FOR TRANSFERS TO
NON-RESIDENT (I.E., USG)), THAT IS PERFECTLY ACCEPTABLE.
NOTE, HOWEVER, SHOULD RECOGNIZE PARTICULAR RIGHTS OF OPIC
AS TRANSFEREE RPT TRANSFEREE UNDER USG-GOG BILATERAL AGREE-
MENT WHICH CLEARLY GIVES USG RIGHT TO RECEIVE LOCAL
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PAGE 02 STATE 190863

CURRENCY PAID TO IT IN RESPECT OF OPIC INVESTMENT GUARAN-
TEES AND RIGHT TO USE SUCH CURRENCY TO DEFRAY LOCAL EX-
PENSES. IN SUM, WHILE NOTE MAY NOT GO SO FAR AS TO STATE
THAT TRANSFERS WERE LEGAL WITH RESPECT TO BOTH USG AND
TAW, IT SHOULD AT LEAST STATE THAT TRANSFERS INVOLVED NO
ILLEGAL ACTS BY USG AND (AND THE FOLLOWING IS THE MOST RPT
THE MOST IMPORTANT) THAT (1) TO THE EXTENT THE TRANSFERS

WERE ILLEGAL, THEY WERE ILLEGAL BECAUSE OF TAW'S FAILURE TO OBTAIN REQUISITE APPROVALS AND THAT (2) SUCH FAILURE NOTWITHSTANDING, THE GOG DOES NOT INTEND TO TAKE ACTION AGAINST, OR LEVY SANCTIONS UPON, TAW OR ITS OFFICERS PROVIDED THAT NO SUCH ILLEGAL ACTS ARE COMMITTED IN THE FUTURE.

3. OPIC APPRECIATES POST'S CONTINUED DILIGENCE AND WOULD BE PLEASED TO RESPOND TO ANY POST QUESTIONS ON THIS MATTER.
VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INVESTMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 28 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE190863
Document Source: CORE
Document Unique ID: 00
Drafter: A KEESEE
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780310-0673
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978078/aaaaagvj.tel
Line Count: 73
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 737de378-c288-dd11-92da-001cc4696bcc
Office: ORIGIN OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
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Retention: 0
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Review Content Flags:
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Review Exemptions: n/a
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Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2069623
Secure: OPEN
Status: NATIVE
Subject: TAW
TAGS: EINV, GB, TAW
To: LIBREVILLE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/737de378-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
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